

GROTON PARKS FOUNDATION
Board of Directors' Meeting
Wednesday, May 4, 2016
6:30 PM
Spicer House
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of October 7, 2015
- IV. Reports
 - a. Treasurer's Report
- V. Unfinished
 - a. Update on Copp Property Projects – Mark Berry
 - b. Status of DEEP grants for Copp Property: Events Field and Trail Improvements
 - c. Fill opening on GPF Board
 - 1. Application of Richard "Dick" Conant
 - d. Update on Natural Playground Project
 - e. Update on donations to GPF in past 6 months
 - f. Trail and Event Field Walk – June 2016
 - g. Status on Projects funded by GPF Grants
 - h. Status on Webpage for GPF
- VI. New Business
 - a. Filing Annual Report – John
 - b. Booth at Fall Fest 2016 – Saturday, October 8th, 11 AM-5 PM
 - c. Camping at the Copp Family Park
 - d. Election of Officers
 - e. Calendar for GPF: Wednesday, October 5, 2016
 - f. 2017 Meeting Schedule: Wednesday, May 3, 2017 &
- VII. Other Matters
- VIII. Next meeting – Wednesday, October 5, 2016
- IX. Adjournment